

**Background Report** 

# Natalia Elvera Perez

Link to Report

Report Created

Jun 14, 2025

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# **Personal Information**

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name

Middle Name

Last Name

## Natalia Elvera Perez

#### Birth Information

Age Born 49 Feb 1976

### **Known Aliases**

Natalia Elvera Barnes Natalia E Perez Natalya Martine Natalia E Martinez Natalie Elvera Mathews Natalia Barnes Perez Natalya Martinez

alya Martinez

Natalia Elvera Mathews

Natalia E Barnes Sandy P

Natalia E Mathews

Natalia N Perez

Natalie Elvera Perez Natalia Sandy Barnes Natalia C Perez

#### Jobs

Memorial Hermann Health System

#### **Certified Medical Assistant**

Last Seen: Jan 4, 2025 Employment Duration Jan 17, 2024 - Jan 4, 2025

Willowbrook Cardiovascular Associates

#### **NRCMA**

Last Seen: Jan 4, 2025 Employment Duration Aug 27, 2019 - Jan 4, 2025

Diabetes America

## Head Medical Liaison for Diet IQ

Employment Duration

May 26, 2016

Unemployed At This Time

#### medical assistant/admin

**Employment Duration** 

Page 2

Houston Endocrinology Center

#### medical assistant

Last Seen: Jan 4, 2025 **Employment Duration** Dec 30, 2009 - Jan 4, 2025

**WBCVA** 

#### Certified Medical Assistant

Last Seen: Oct 13, 2023

Industry **Employment Duration** Aug 27, 2019 - Oct 13, Hospital & Health Care

2023

**UT** Health

#### Certified Medical Assistant

Industry **Employment Duration** 

Hospital & Health Care Jul 23, 2017

Health Care Professional

## Hospital

Industry **Employment Duration** 

Hospital & Health Care Jun 12, 2015

## Education

Industrial Welding Academy

#### Certified, Combo welder

Attendance Dates

**Qualification Type** Jan 1, 2012 - Dec 31, 2013 Certified, Combo welder University

Industrial Welding Acade-

Texas School Of Business-North

### Certified Medical assistant, Medical/Clinical Assistant

Attendance Dates

Qualification Type

University

Jan 1, 2003 - Dec 31, 2004

Certified Medical assistant, Medical/Clinical Assistant

Texas School of Busi-

ness-North

## Related Links

https://myspace.com/lipsncheeks https://www.linkedin.com/edu/industrial-welding-academy-152002

## Social Security Information

SSN Issued 1987-1988

Issued Location TEXAS

# Related People

This section contains possible relatives, associates and relationships for Natalia Elvera Perez.

## Possible Relatives

Name	Age	Born
Hector Daniel Martinez	36	Apr 1989
Angela Sanchez	32	Feb 1993
Dennis J Matthews	58	Oct 1966
Juan Manuel Martinez	40	Jul 1984
Danny Peres	38	Jul 1986
Denise Alyssa Mathews	27	Apr 1998
Carol S Barnes	75 (deceased 2021)	Mar 1946
Rogelio Monreal	27	Sep 1997
Natalia S Flores	28	Mar 1997
Natalie Perez	N/A	N/A
Nathaniel David Perez	27	Mar 1998
Natalia Perez	N/A	N/A
Sandy Lizet Perez	37	Nov 1987
Jorge Y Martinez	63	Nov 1961
Sandy M Perez	53	Dec 1971
Sandy Morales Valerio	54	Aug 1970

## Possible Associates

## Katrina Diane Johnson, 53 years old (approximate)

Shared Locations	207 Betral St	Phone Numbers	(916) 921-1547
			(916) 284-9356
			(916) 483-5288
			(203) 431-5191
			(352) 286-6806
			(352) 304-1731
			(352) 361-4425
			(352) 369-8326
			(352) 875-3944
			(713) 694-6278
			(916) 366-3734
			(916) 369-2017
			(916) 694-6278

Shared Locations	Phone Numbers	(210) 255-1668
		(210) 694-2672
		(281) 974-4979
		(713) 691-3137
		(832) 491-0398
		(210) 214-7884
		(713) 636-2694

## John L Burnett, 32 years old (approximate)

Phone Numbers	(618) 444-7861
	(573) 265-7172
	(618) 397-5647
	(618) 877-1017
	(618) 877-5584
	(618) 931-7623
	(609) 296-7818
	(618) 781-2149
	(618) 979-3850
	(618) 979-6566
	(814) 330-5451

## Yonas K Garedew

## David Arthur Hall, 47 years old (approximate)

Phone Numbers	(281) 748-6596
	(281) 458-4338
	(713) 864-1361
	(206) 257-0315
	(281) 452-9800
	(281) 458-1735
	(281) 932-4340
	(713) 458-4338
	(713) 540-6768
	(713) 880-4948
	(832) 798-5428
	(832) 882-7827

## Josivaldo Bastreghi, 43 years old (approximate)

Phone Numbers	(310) 358-9528
	(323) 848-2076

(323) 358-9528

Phone Numbers	(404) 558-4937			
	(412) 404-7717			
	(770) 532-8290			
	(770) 962-2440			
	(412) 361-0810			
	(412) 363-7149			
	(678) 202-4980			
	(814) 825-5543			
	(267) 519-8126			
	(313) 213-1168			
	(412) 362-4388			
	(412) 519-8126			
	(412) 661-5197			
	(702) 245-7074			
	(702) 265-5580			
	(703) 362-4388			
	(810) 650-9016			
	(814) 440-6941			
Alfred L Wright, 74	years old (approximate)			
		Phone Numbers	(412) 363-7149	
			(412) 233-4035	
			(412) 361-0810	

## Gertrude S Wiginton, 81 years old (approximate)

Phone Numbers (601) 736-4806

(601) 425-1305 (601) 649-6082 (864) 844-2482

(757) 588-9243 (760) 241-5754

## Polly B White, 86 years old (approximate)

Phone Numbers (773) 287-2739

(773) 261-6897 (773) 865-8777 (317) 921-8106 (317) 924-0253 (630) 267-1377 (773) 261-7244 (773) 287-1849 (773) 317-2739 (773) 626-0628 (773) 425-8128 (610) 370-5139 (610) 413-9333 (610) 372-7868 (610) 468-5255

(610) 909-2259 (931) 302-6531

## Chunting Wang

Phone Numbers

(626) 254-0424

(626) 447-0659 (626) 542-0424

### Jason Bradley Walters, 50 years old (approximate)

Phone Numbers

(484) 671-2323

(484) 955-2315

(610) 670-1753

(610) 670-6760

(610) 683-0791

(610) 750-6695

(610) 926-0940

(301) 724-3782

(805) 376-8191

(805) 551-6250

### Nicole M Vanier, 44 years old (approximate)

Phone Numbers

(480) 888-6439

(425) 557-8700

(480) 290-3951

(480) 346-0916

(602) 374-6513

(228) 200-6181

(412) 380-7561

(425) 427-0660

(850) 329-7818

## Alison B Salmon, 65 years old (approximate)

Phone Numbers

(419) 666-5825

(419) 564-1984

(513) 665-4464

## William T Ruddle, 61 years old (approximate)

Phone Numbers

(630) 307-9280

		(708) 244-4162 (708) 484-7550 (708) 484-5336 (708) 484-8475 (708) 846-8034 (630) 690-8849 (708) 846-8046
Lyubov R Rubin, 60 years old (approximate)		
Lydbev It Itabili, ee yeare eld (approximate)	Phone Numbers	(516) 487-5812 (516) 627-1793
Robbie K Rothermel, 79 years old (approximate)		
	Phone Numbers	(610) 929-0830 (610) 929-3750 (330) 699-4694 (610) 823-8634 (610) 914-1486 (610) 914-8679 (610) 921-3450
Tamela A Raifsnider, 62 years old (approximate)		
	Phone Numbers	(610) 404-0505 (610) 780-1536 (610) 780-2170
Philip B Raifsnider, 65 years old (approximate)		
	Phone Numbers	(706) 278-3471 (610) 404-0505 (484) 256-0004 (251) 454-0274 (610) 270-9281 (610) 587-7460 (610) 905-9662 (717) 487-5777 (763) 420-6466 (912) 278-3471 (952) 420-6466

(757) 334-9427 (760) 321-4188 (804) 839-6387 (912) 964-0336 (757) 431-8211 (757) 463-8197 (757) 716-2809 (208) 362-4511 (228) 864-9620 (239) 566-8496 (315) 339-9173 (408) 296-1894 (410) 836-1836 (410) 836-9154 (412) 364-3548 (423) 310-5935 (423) 473-7383 (423) 476-5674 (603) 542-6251 (618) 244-2790 (703) 434-4135 (716) 839-0513 (716) 930-1837 (740) 967-1535 (757) 463-2800 (757) 569-6100 (804) 839-2463 (910) 287-7511 (941) 377-6163 (941) 379-3437

## Sharon O Myer, 65 years old (approximate)

Phone Numbers (610) 202-8401 (302) 222-3660 (302) 335-0620 (302) 337-7888 (302) 349-9775 (302) 536-7801 (302) 335-8468 (302) 349-4232 (302) 629-3575 (561) 239-2156 (610) 761-1205

## Gillian K Mukavetz, 40 years old (approximate)

Phone Numbers

(720) 438-9548

(936) 560-3798

Phone Numbers

(610) 779-1196

(215) 342-7694 (610) 763-8930

## Angela J Mitchell, 62 years old (approximate)

Phone Numbers

(256) 825-4588 (214) 646-7866 (214) 758-0884 (850) 400-1152 (850) 564-1540 (972) 668-0034 (972) 668-1811 (214) 392-1068 (214) 618-0665 (214) 618-3581 (214) 618-4659 (214) 668-0034 (214) 668-1811 (214) 668-3545 (214) 738-0560 (214) 782-0204 (254) 628-0672 (336) 545-0718 (803) 738-0560

(803) 782-0204 (972) 668-3545

## Kathy Lynn McCabe, 72 years old (approximate)

Phone Numbers

(757) 334-9427 (316) 425-3341 (804) 839-6387 (661) 833-9622 (757) 562-0585 (757) 562-7922 (757) 787-4218 (804) 562-7922 (316) 747-2890 (516) 376-4158 (518) 214-0017 (518) 982-0600 (608) 837-9343 (620) 747-3074 (703) 847-7702 (706) 864-4151 (757) 362-2495 (757) 431-8211 (757) 569-6100 (804) 839-2463 (757) 463-8197

## Gary S Larsen, 56 years old (approximate)

Phone Numbers

(480) 416-2788 (480) 816-4771 (702) 416-2788 (702) 595-8659

(480) 747-0558

(702) 816-4771 (808) 389-2442

(814) 652-4141 (630) 632-6648

### Jacqueline Lee Kettelkamp, 69 years old (approximate)

Phone Numbers

(314) 952-5909

(317) 277-9996

(636) 938-3959

(636) 225-7320

## Anna Feng Jiang, 59 years old (approximate)

Phone Numbers

(626) 573-9468

(415) 467-0418

(415) 656-1940

(415) 467-0863

(925) 577-8228

(925) 922-3248

## Fay A Jackson, 76 years old (approximate)

Phone Numbers

(315) 359-7027

(315) 331-0105

(315) 538-8227

(315) 597-1401

(315) 597-1362

(315) 986-3661

(708) 525-4643

(919) 394-4002

## Possible Relationships

Tamales Sabrosos

Paula Vela Tuberquia

Sara Lucia Quintero

Sebastian Sylva Palacio

Ana Martinez

Juan Carlos Alvarez

Carmen Bastidas

Oscar Fernandez

Silvia Molina

# **Contact Information**

This section contains phone numbers, previous phone numbers and email addresses associated with Natalia Elvera Perez.

### Possible Phone Numbers

(346) 837-0471

Phone Carrier

Line Type Mobile

**Carrier Location** 

AERIAL COMMUNICA-

TION

Houston, TX 77002

(713) 705-2552

Phone Carrier

**VERIZON WIRE-**LESS-TX

Line Type Mobile

Carrier Location

Houston, TX 77001

(713) 962-0408

Phone Carrier **NEW CINGULAR WRLS**  Line Type

**Carrier Location** 

Mobile

Houston, TX 77001

(281) 323-4056

Phone Carrier

LLC

AT&T ENTERPRISES

Line Type Otherphone Carrier Location

Houston, TX 77373

(713) 412-3439

**NEW CINGULAR WRLS** 

Phone Carrier

Line Type Mobile

Carrier Location

Houston, TX 77001

(850) 226-8595

Phone Carrier

Line Type

Carrier Location

**COMCAST IP PHONE** LLC

Voip

Pensacola-Warrington,

FL 32542

(954) 792-6908

Phone Carrier

**BELLSOUTH** TELECOMMUNICA-TIONS INC DBA SOUTHERN BELL **TELEPHONE &** TELEGRAPH (AT&T

Line Type Landline

Carrier Location

Fort Lauderdale-Plantation, FL 33023

(281) 260-9735

Phone Carrier

Line Type

Carrier Location

SOUTHWESTERN BELL

Residential

Houston-Airline, TX

75831

(832) 654-4729

Phone Carrier

Line Type Mobile

Carrier Location

AERIAL COMMUNICA-

TION

Houston, TX 77001

(832) 667-8320

Phone Carrier

Line Type

Carrier Location

**COMCAST IP PHONE** 

Voip

Houston-Mohawk, TX

77001

(713) 962-0251

Phone Carrier

Line Type Mobile

Carrier Location

**NEW CINGULAR WRLS** 

Houston, TX 77001

(713) 827-7680

Phone Carrier

Line Type

Carrier Location

SOUTHWESTERN BELL

Residential

Houston-Homestead, TX

77001

(832) 971-7093

AERIAL COMMUNICA-

Phone Carrier

TION

Line Type Mobile

Carrier Location

Houston, TX 77001

(716) 892-7404

Phone Carrier

Line Type

Carrier Location

VERIZON NEW YORK INC

Landline

Buffalo-Bailey Ave, NY

14127

(713) 694-6270

Phone Carrier SOUTHWESTERN BELL TELEPHONE COMPANY (AT&T SOUTHWEST)

Line Type Landline

Carrier Location Houston-Oxford, TX

77001

## (281) 694-6270

Phone Carrier

Line Type Landline

Carrier Location

CATIONS INC DBA LOGIX COMMUNICA-TIONS - TX (LOGIX COMMUNICATIONS)

WESTERN COMMUNI-

Houston, TX 77586

## (704) 739-4785

Phone Carrier

**BELLSOUTH** TELECOMMUNICA-TIONS INC DBA SOUTHERN BELL TELEPHONE & TELEGRAPH (AT&T SOUTHEAST)

Line Type

Carrier Location

Voip

Kings Mountain-Main, NC

28086

## (832) 655-4729

Phone Carrier

Line Type Mobile

Carrier Location

CELLCO PARTNERSHIP DBA VERIZON WIRE-

LESS - TX (VERIZON WIRELESS)

Houston, TX 77001

## (303) 726-8641

Phone Carrier

Unavailable

## Possible Emails

Email Туре

sandy.perez@mediaone.net

xdenise\_@yahoo.com

clasollette@bgglass.com

lipsncheeks@gmail.com

lipsncheeks@yahoo.com

nat e perez@yahoo.com

nperez@lycos.com

natalia98@yahoo.com

sandy.perez@mediaone.com

nataliaperez0118@gmail.com

nataliaperez1@gmail.com

danny2pz@yahoo.com

lashone@hotmail.com

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snow46c@hotmail.com irwin@commspeed.net lashone32@hotmail.com

# **Location Information**

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

Address

21610 Crescent Heights St, Spring, TX 77388-2809

Dates Seen At Address Subdivision Classification Address Type

Sep 16, 1994 - Jun 13, 2025 Bridgestone Residential Street Address Contains a Valid

Address Contains a Valid Primary Number Range

Is Deliverable Is Receiving Mail

Yes Yes

Address

28 Miller Ave, Buffalo, NY 14212-1804

Dates Seen At Address Classification Address Type Is Deliverable
Feb 6, 2005 - Jan 8, 2009 Residential Street Yes

Address Contains a Valid Primary Number Range

Is Receiving Mail

Yes

Address

1815 Day Lily Way, Houston, TX 77067-3932

Dates Seen At Address Subdivision Classification Address Type

Apr 1, 1998 - Nov 12, 2024 Lincoln Green Place Residential Street Address Contains a Valid Primary Number Range

Is Deliverable Is Receiving Mail

Yes Yes

9553 W Highway 318, Reddick, FL 32686-2220

Classification Address Type Is Deliverable

Residential Street Yes Address Contains a Valid

Is Receiving Mail

Yes

Address

Address

3004 Yale St Ste D, Houston, TX 77018-8443

Classification Address Type Is Deliverable
Commercial High-rise Yes

Address Contains Apartment or Building Sub-units

Primary Number Range

Is Receiving Mail

Yes

Address

7414, PO Box, Houston, TX 77248-7414

Dates Seen At Address Jun 1, 2002 - Jan 1, 2008 Classification Residential Address Type
Post Office Box
Address is a PO Box
Record Type

Is Deliverable

Yes

Address

301 E Little York Rd, Houston, TX 77076-1532

Classification Commercial Address Type Street Is Deliverable Yes

Address Contains a Valid Primary Number Range

Is Receiving Mail

Yes

Address

633 Rushcreek Dr, Houston, TX 77067-1600

Classification Residential Address Type

Is Deliverable Yes

High-rise Address Contains Apartment or Building Sub-units

Is Receiving Mail

Yes

Address

1419 Montrose Blvd, Houston, TX 77019-4271

Classification Residential Address Type High-rise

Address Contains Apartment or Building Sub-units Is Deliverable

Yes

Is Receiving Mail

Yes

Address

207 Betral St, Houston, TX 77022-1540

Dates Seen At Address Dec 2, 1997 - Jan 23, 2003 Subdivision Baldwear Classification Residential Address Type Street

Address Contains a Valid Primary Number Range

Is Deliverable

Is Receiving Mail

Yes Ye

Address

11911 Northwest Fwy, Houston, TX 77092-4943

Classification Residential Address Type High-rise

Address Contains Apartment or Building Sub-units

Is Deliverable

Yes

Is Receiving Mail

Yes

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Address

10803 Cora St, Houston, TX 77088-3250

Classification

Residential

Address Type High-rise

Address Contains Apartment or Building Sub-units Is Deliverable

Yes

Is Receiving Mail

Yes

Address

815 Doncrest St, Channelview, TX 77530-3322

Dates Seen At Address Oct 21, 2009 - Feb 1, 2025 Subdivision Sterling Forest Classification

Address Type

Residential

Street Address Contains a Valid

Primary Number Range

Is Deliverable

Is Receiving Mail

Phone Numbers

(713) 304-8977

Address

Yes

5067 Cedar Creek Dr, Houston, TX 77056-2401

Yes

Dates Seen At Address

Subdivision

Classification

Address Type

Primary Number Range

Apr 1, 1998 - Jul 28, 2024

Huisache Acres

Residential

Street Address Contains a Valid

Is Deliverable

Phone Numbers (713) 572-9706 (281) 772-6161

Is Receiving Mail

Possible Neighbors

## Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete and may not correspond to the subject of this report. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete, and people may share identifying characteristics that are used for matching. Please use this information as a starting point for your own due diligence and investigation. Please be advised that records matching your alias(es) may also be included.

## Likely Criminal Or Traffic Records

#### Natalia Elvera Perez

Match Rating Based On:

First Name, Last Name, Middle Name, Address, State, Date Of Birth, Age, Zip

Charges Filed Date

Apr 9, 2022

Personal Details

First Name Gender Born Birth Place Address

Natalia Female Feb 1976 21610 Crescent Heights Τx St, Spring, Harris, US

Middle Name Elvera Last Name Perez

Physical Appearance

Complexion Ethnicity Height Weight White White 5'05 220 LBS lbs

Apr 9, 2022 - Charges Filed - Driving While Intoxicated

Charges Filed Date Age at Time of Charge or Charge Category Offense Description Disposition Offense Apr 9, 2022 Court **Driving While Intoxicated** Dism Other

46

Disposition Date

Apr 20, 2022

Apr 9, 2022 - Charges Filed - Driving While Intoxicated

Charges Filed Date Age at Time of Charge or Crime Location Crime Type Charge Category

Offense Apr 9, 2022 Texas Harris, Harris, TX Misdemeanor Criminal 46

Crime Classification Offense Code Offense Description Grade of Offense National Crime Information Center (NCIC) Code

MISDEMEANOR CLASS Misdemeanor Class B 540416 **Driving While Intoxicated** 540416

Case Number Case Type Court Name Disposition Status class b misdemeanor 240246501010 County Court At Law No 5 Dismissed Dism-Dismissed

Operate Motor Vehicle On Toll Road When Prohibited

Charge Category National Crime Informa-Offense Description Case Number Court Name tion Center (NCIC) Code Court 235100198699 Precinct 5, Place 1 Page 20

#### Natalia Elvera Perez

Match Rating Based On:

First Name, Last Name, Middle Name, State, Date Of Birth, Age

Offense Date

Jan 19, 2011

Personal Details

First Name Born
Natalia Feb 1976

Middle Name Flyera

Last Name

Perez

Jan 19, 2011 - Offense -

Offense Date Charges Filed Date Age at Time of Charge or Crime Location Crime Type

Jan 19, 2011 Jan 20, 2011 Texas Guadalupe, Misdemeanor

34

Charge Category Crime Classification Offense Code Offense Description Grade of Offense

Criminal Misdemeanor Class C 543.009 Violate Promise To Appear (Uniform Act) C C

Guadalupe, TX

Disposed

National Crime Informa- Case Type Case Number Court Name Fines

tion Center (NCIC) Code class c misdemeanor JP111-49016 Jp1 \$390.00

Dec 3, 2010 - Offense -

Offense Date Charges Filed Date Age at Time of Charge or Offense Offense Texas Guadalupe, TX Crime Type

Age at Time of Charge or Offense Texas Guadalupe, Guadalupe, TX

Charge Category Crime Classification Offense Code Offense Description Grade of Offense

Traffic. Mindomospor 545 354 Speeding MISDEME ANOR

Traffic Misdemeanor 545.351 Speeding MISDEMEANOR
National Crime Informa- Case Type Case Number Court Name Fines

National Crime Information Center (NCIC) Code

National Crime Information Case Type

Case Number

Case Number

Court Name

Fines

\$309.40

Oct 8, 2015

545.351 Precinct 1
Plea Disposition Disposition Date Status

#### Natalia Elvera Barnes

Match Rating Based On:

First Name, Last Name, Middle Name, State, Date Of Birth, Age, Zip

Personal Details

Nolo Contendere

First Name Gender Born Address

Natalia Female Feb 1976

Guilty

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Middle Name Elvera

Last Name

Barnes

#### Physical Appearance

Complexion Ethnicity White White

#### Oper Veh W/O Lic Plates/1 Plat

Crime Location

Harris, TX Offense Description

Oper Veh W/O Lic Plates/1 Plat

Arrest Date Apr 13, 2015 Crime Type

Misdemeanor Grade of Offense

MISDEMEANOR CLASS

**Charge Category** 

Arrest National Crime Information Center (NCIC) Code

820638

Crime Classification

Misdemeanor Class C Case Type

class c misdemeanor

Offense Code

820638 Case Number

TR41C3555391

#### Unapproved Sunscreen Device

Crime Location

Harris, TX Offense Description

Unapproved Sunscreen Device

Arrest Date

Apr 13, 2015

Crime Type Misdemeanor

Grade of Offense

MISDEMEANOR CLASS

Charge Category

National Crime Information Center (NCIC) Code

820790

Arrest

Crime Classification

Misdemeanor Class C Case Type

class c misdemeanor

Offense Code

820790

Case Number

TR41C3555392

#### **Expired Registration**

Crime Location

Harris, TX

Offense Description **Expired Registration**  Crime Type

Misdemeanor Grade of Offense

MISDEMEANOR CLASS

**Charge Category** 

Arrest National Crime Information Center (NCIC) Code

820108

Crime Classification

Misdemeanor Class C

Case Type class c misdemeanor Offense Code

820108

Case Number TR51C0627254

#### Unclean License Plate

Crime Location Harris, TX

Offense Description Unclean License Plate Crime Type

Misdemeanor Grade of Offense

MISDEMEANOR CLASS

**Charge Category** Arrest

National Crime Information Center (NCIC) Code

820813

Crime Classification

Misdemeanor Class C

Case Type

class c misdemeanor

Offense Code

820813

Case Number

TR51C0627255

#### Failure Or Refusal To Pay Toll

Crime Location Harris, TX

Offense Description

Failure Or Refusal To Pay

Misdemeanor Grade of Offense

Crime Type

MISDEMEANOR CLASS

Arrest National Crime Information Center (NCIC) Code 820289

**Charge Category** 

Crime Classification Misdemeanor Class C Case Type class c misdemeanor

Offense Code 820289 Case Number TR51C0628349

Arrest Date Page 22

### **Expired Registration**

Crime Location

Grade of Offense

Harris, TX

MISDEMEANOR CLASS

Arrest

Harris

Court Name

**Charge Category** 

National Crime Information Center (NCIC) Code

Crime Classification

Mtv

Case Type

class c misdemeanor

Offense Code

820108

Case Number TR51C0628350 Offense Description **Expired Registration** 

Failure Or Refusal To Pay Toll

**Charge Category** 

Offense Description

Failure Or Refusal To Pay

Disposition

Derr

National Crime Information Center (NCIC) Code

820813

Case Type

class c misdemeanor

Case Number 003346617

# **Finances**

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

Our extensive public records search did not uncover finances information for Natalia Elvera Perez.

## **Social Profiles**

This section contains possible online profiles and articles for the subject of this report.

#### LinkedIn

#### Natalia Perez

natalia-%22sandy%22-perez-9a787758

Usernames: Certified Medical Assistant at na-

talia-%22sandy%22-perez-9a787758Memorial Hermann Health Sysnatalia-sandy-perez-9a787758

Previous Jobs:

Certified Medical Assistant at **WBCVA** 

NRCMA at Willowbrook Cardiovascular Associates

Certified Medical Assistant at UT Health

Head Medical Liaison for Diet IQ

at Diabetes America

Hospital at Health Care Professional

medical assistant/admin at un-

employed at this time

medical assistant at Houston En-

docrinology center

Jobs Hospital & Health Care Profession-

Hospital& Health Care Professional

Education:

Certified, Combo welder from Industrial Welding Academy

Certified Medical assistant, Medical/Clinical Assistant from Texas School of Business-North

Related URLs

https://www.linkedin.com/... https://www.linkedin.com/... https://www.linkedin.com/...

User's ID

58/877/9a7@linkedin 205196239@linkedin #9a787758@linkedin

Skills

Hospitals Healthcare Patient Safety

Medical Terminology

**BLS EMR** 

Clinical Research

HIPAA Vital Signs Phlebotomy Acute Care

Patient Education

Medical Records

Medicare

**Customer Service** Medical/Surgical

**EKG** 

Medication

Microsoft Office

Data Entry

Wound Care

Medicaid

Microsoft Word Microsoft Excel

Page 25

Certified Medical Assistant And Certified Combination Welder

National Registered Certified Medical Assistant

Connections

65 Connections

## Facebook

#### Naty Perez

naty.perez.102977

Usernames:

naty.perez.102977

Facebook Friends
Paula Vela Tuberquia

Sara Lucia Quintero Sebastian Sylva Palacio

Ana Martinez
Juan Carlos Alvarez
Carmen Bastidas
Oscar Fernandez
Silvia Molina

Related URLs

http://www.facebook.com/n...

User's ID

700113936@facebook

### **USA Mobile Owners**

#### Natalia Perez

Ethnicity

Hispanic

Hispanic

## **US Auto Data Master**

#### Natalia Perez

Auto Year 2017 Auto Vin

2T2BZMCA0HC090497

Auto Model

RX

Auto Make

Lexus

## **Businesses Contacts**

#### Natalia Perez

Current Job:

Certified Medical Assistant at Memorial Hermann Health System

Previous Jobs:

Nrcma at Willowbrook Cardiovascular Associates

# **Business Profiles**

This section includes business related information that we have found on this person such as business affiliations or employment history.

Our extensive public records search did not uncover businesses information for Natalia Elvera Perez.

13% of Americans Own Their Own Business.

# Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

Our extensive public records search did not uncover licenses information for Natalia Elvera Perez.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.

So, if FAA license information doesn't show up here, Natalia Elvera Perez may not have one.

# **Assets**

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

## Vehicles Owned Or Driven

### Lexus Rx

Vehicle Identification Number (VIN) 2T2BZMCA0HC090497

## **Dodge Charger**

Vehicle Identification Number (VIN)

2B3LA43R56H478397

# **Sex Offender Information**

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

Nearby

## 21610 Crescent Heights St, Spring, TX 77388-2809



61 Location Details 4664 Deer Point Dr, Spring, TX 77389-3931

Enrique Henry Baez,



Charge/Offense

Charge/Offense

Joseph Fry, 49 Location Details 21431 Hannover Pines Dr, Spring, TX 77388-4183

Charge/Offense Sexual assault child.



Rickey Alan Sherman, 69 Location Details 21714 Glenbranch Dr, Spring, TX 77388-3315



Possession of child pornography.

Indecency with a child by contact.

Timothy Joe Haseloff, 39 Location Details 20103 Glen Lake Dr, Spring, TX 77388-3042

Charge/Offense
Online solicitation of a minor (soliciting a minor to meet).



Lance Dustin Wallace, 29 Location Details 21530 Daylily Hills Dr, Spring, TX 77388-7506



Charge/Offense Sexual assault.

James Lewis, 67
Location Details
5423 Margo St, Spring, TX
77389-3843

Charge/Offense Sexual assault of a child.



Robert Ress, 48

Location Details
21335 N Tangle Creek Ln,
Spring, TX 77388-4042



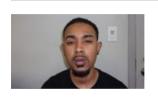
Location Details 6806 Peace River Dr, Spring, TX 77379-4144

Ramon Rosas, 45

Charge/Offense Aggravated sexual assault.



Ryan Sanchez, 33 Location Details 1926 Emerald Pathway Dr, Spring, TX 77388-7512



Sexual activity by substitute parent or custodian.

Online solicitation of a minor (communicating or distributing sexually

Charge/Offense

Charge/Offense

explicit material).

Charge/Offense

Statutory rape.

Romeo Levoice Scott-Taylor, 27 Location Details 23002 Southern Brook Trl, Spring, TX 77389-1730

Charge/Offense Aggravated sexual assault of a child.



Luke Christop Brandsen, 23

Location Details
6223 Rippling Hollow Dr,
Spring, TX 77379-4276



Robinson, 32 Location Details 3725 Nutwood Ln, Spring, TX 77389-4751

Trevon Tristian

Charge/Offense Possession or control of child pornography.



Possession of child pornography.

Charge/Offense

ski, 38 Location Details 21403 Mandarin Glen Cir, Spring, TX 77388-7547

Charles Andrew Wol-



Charge/Offense Sexual assault.

Fredrick Larmark Carrier, 50 Location Details 18835 Luminescent Ln, Spring, TX 77379-1623



Gary Nulsen Budd, 74 Location Details 19418 Sanctuary Rose Bud Ln, Spring, TX 77388-2641

Charge/Offense Indecency with a child by contact.



Gordon Brent Swope, 50 Location Details 6427 Bella Sera Dr, Spring, TX 77379-5670

**Bobby Martinez** 

21815 Mileham Ln, Spring,

Location Details

TX 77388-5574

Diaz, 48

Charge/Offense
Possession of child pornography.



Charge/Offense
Sexual assault of a child.



Kelly Welch, 70 Location Details 22910 Northoak Forest Ln, Spring, TX 77389-3755

Charge/Offense
Lewd and lascivious acts involving children/contact and the victim is under 14 years of age.



Alistair Robertson-, 73

Location Details
4034 Rolling Terrace Dr, Spring, TX 77388-4954

Charge/Offense 14:81.3 - computer aided solicitation of a minor.



Omar David Castro-, 31

Location Details
4015 El James Dr, Spring, TX 77388-4973

Charge/Offense Indecency with a child by exposure.



Charge/Offense Sexual assault.

Location Details 3814 Postwood Dr, Spring, TX 77388-5063

, 63

Steven Mosqueda-

Jon Eric Rosengarten, 56 Location Details 6026 Spring Creek Grove Ln, Spring, TX 77379-8809

Charge/Offense

Lewd and lascivious acts involving children/contact and the victim is under 14 years of age.



, 36 Location Details 3522 Cypresswood Dr, Spring, TX 77388-5873

Mathew John Kieru-



66 Location Details 6923 Stoney River Dr, Spring, TX 77379-5003

Amy Allen Campbell,

Charge/Offense

Online solicitation of a minor (communicating or distributing sexually explicit material).



Jabari La Dae Semien, 35

Location Details 17407 E Strack Dr, Spring, TX 77379-8142



Aggravated sexual assault.

Lazano Galindo, 53 Location Details 6839 Bullinger Dr, Spring, TX 77379-4894

Charge/Offense Indecency with a child by exposure.



Robert Scott Jaynes, 62

Location Details 3126 Peachstone PI, Spring, TX 77389-4688

Charge/Offense

Charge/Offense

Carnal knowledge of a juvenile/victim is under 17 years of age.



Thomas Beynon Jones, 56

Location Details 3410 Flickering Candle Dr, Spring, TX 77388-5841

Charge/Offense Possession of child pornography.



Ronald Esguerra Santos, 61

Location Details 1903 Emerson Ridge Dr, Spring, TX 77388-7517

Charge/Offense

Sexual abuse in the first degree/victim is under 14 years of age.



David Sanchez, 35

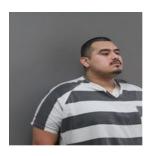
Location Details 6007 Nueces Dr, Spring, TX 77389-4461

Charge/Offense

Indecency with a child by contact.

#### Charge/Offense

Sexual assault of a child.



Humberto Alejandro Contreras, 24 Location Details

Location Details 5914 Paloma Dr, Spring, TX 77389-4464



Gregory Carlton Prevost, 41

Location Details 4623 Bridgestone Path Dr, Spring, TX 77388-3548

Charge/Offense
Possession of child pornography.



Rafael Marquez-Aguirre, 51

Location Details 7823 Grand Louis Way, Klein, TX 77379-1689



Possession of child pornography.

Charge/Offense

Robert C Painter, 51

Location Details 18835 Luminescent Ln, Spring, TX 77379-1623

Charge/Offense Sexual assault.



Harold Raybourn Miller, 61

Location Details 19610 Wied Rd Spc 1, Spring, TX 77388-4483



Sexual assault of a child.

Charge/Offense

Charge/Offense Sexual assault of a child.

Roy Lee Davis, 38

Location Details Spring, TX 77388





Michael Duane Sanborn, 74

Location Details 21315 Glenbranch Dr, Spring, TX 77388-3312



Charge/Offense Sexual assault.

Harry Gilbert Bellaire, 69

Location Details 4703 Towermont Ln, Spring, TX 77388-3846

Charge/Offense

Aggravated sexual assault of a child.

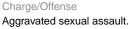


Charge/Offense



swell, 40 **Location Details** 4514 Owens Creek Ln, Spring, TX 77388-3915

Andrew Bazil Car-





Harold Newton Smith, 41 **Location Details** 20525 Budde Cemetary Rd, Spring, TX 77388-5407

Spring, TX 77379-1623

Charge/Offense Aggravated sexual assault of a child.



Gutierrez, 81 Location Details 5402 Five Oaks Dr, Spring, TX 77389-3813

Baldeman Alvarez

Charge/Offense Indecency with a child by contact.



Charge/Offense Sexual assault of a child.

Bobby Max Blackburn, 64 **Location Details** 3326 Haydee Rd, Spring,

TX 77388-3373



Charge/Offense

Sexual assault of a child.



Charge/Offense

Sexual assault of a child.

good, 41 **Location Details** 3646 Chapel Square Dr, Spring, TX 77388-5012

Kenneth Anthony Ha-



Earl Stanley Boutte-, 47 Location Details 21827 Prairie Spring Ln, Spring, TX 77379-5113

Charge/Offense Online solicitation of a minor (soliciting a minor to meet).



**Location Details** 3307 Viking Landing Ct, Spring, TX 77388-3279

, 32

Justin Bjorn Weber-

Charge/Offense Possession of child pornography.



cia, 43 Location Details 5207 Lacreek Ln, Spring, TX 77379-8022

Manuel Ramon Gar-



Clifton Wells, 76 Location Details 21606 Rainfall Park Dr, Spring, TX 77388-2648

Charge/Offense Sexual assault.



Keith Ford, 53 Location Details 21619 Nottinghill Dr, Spring, TX 77388-9338

Charge/Offense Molestation of a juvenile/act was committed upon the victim.



Charles Ray Chaney, 64 Location Details 21614 Falvel Misty Dr, Spring, TX 77388-2514

Charge/Offense
Certain activities relating to child pornography.



Allen Lee Mishler, 55 Location Details 21519 Indigo Ruth Dr, Spring, TX 77379-5242

Charge/Offense Sexual assault of a child.



Jason Alan Page, 39 Location Details 5110 Lakota Trl, Spring, TX 77388-7532

Charge/Offense
Possession of child pornography.



Mark Andrew Dean-, 41

Location Details
5322 Glenmere Ln, Spring, TX 77379-8047

Indecency with a child by contact.

Antonio Aldaco, 66 Location Details 21735 Greenham Dr, Spring, TX 77388-3327

Charge/Offense
Online solicitation of a minor (soliciting a minor to meet).

Charge/Offense Sexual assault.

Charge/Offense



Michael Urrutia, 56 Location Details 5007 Beaubridge Ln, Spring, TX 77379-9429



Roger Delarosa, 52 Location Details 5826 Spring Stuebner Rd Apt 7, Spring, TX 77389-4470

Charge/Offense Indecency with a child by contact.



Andy Lamont Lambert, 65

Location Details
5318 Sitca St Apt 60,
Spring, TX 77389-3860



Indecency with a child by contact.

Charge/Offense

Charge/Offense

Charge/Offense

Sexual assault of a child.

Christopher Wayne Clary, 37 Location Details 21306 Falvel Rd, Spring, TX 77388-3213

Charge/Offense Indecency with a child by contact.



Fredrichee Douglas Smith, 39 Location Details 18921 Mountain Spring Dr, Spring, TX 77379-5520



Jose Luis Valera, 49 Location Details 3015 Ribbon Creek Way, Spring, TX 77389-2601

Charge/Offense Possession of child pornography.



Indecency with a child by contact.

Charge/Offense

Julius M Glass, 30 Location Details 22519 Frassati Way, Spring, TX 77389-1571



Sexual assault of a child.

Charge/Offense Sexual assault of a child.

Aaron Michael Lawrence, 46 Location Details 4043 Lost Oak Dr, Spring, TX 77388-4944



41 Location Details 4915 Bridgeville Ln, Spring, TX 77388-2872

Grant Freeman Ellis,



Patrick Keith Rhodes, 53 Location Details 18206 Cassina Ln, Spring, TX 77388-5010

Charge/Offense

Online solicitation of a minor (communicating or distributing sexually explicit material).



Gordon Lawrence, 39

Location Details
3015 Peachstone PI,
Spring, TX 77389-4599



Charge/Offense

Sexual assault.

Charge/Offense

Charge/Offense

Michael Roy Dudley, 55 Location Details 4415 Polo Grounds Ct, Spring, TX 77389-5304

Charge/Offense
Possession of child pornography.



Clifton Pretice Leach, 61 Location Details 5902 Spring Stuebner Rd, Spring, TX 77389-4491



Indecency with a child by contact.

Andrew Marshall Pope, 37 Location Details 17906 T C Jester Blvd, Spring, TX 77379-7800

Charge/Offense Sexual assault of a child.



Liggett, 79
Location Details
17411 Rustington Dr,
Spring, TX 77379-5009

**David Bentley** 



Possession of child pornography.

Charge/Offense Sexual assault of a child.

Anton Leighton Price, 36 Location Details 4506 Tangle Creek Ln, Spring, TX 77388-3956

Charge/Offense Indecency with a child by contact.



Ruben Contreras, 40 Location Details 4302 Live Oak Ln, Spring, TX 77389-4655



Sammy Lee Rivera-, 42
Location Details
5822a Nueces Dr, Spring,
TX 77389-4456

Charge/Offense Indecency with a child by exposure.



59 Location Details 5902 Spring Stuebner Rd Trlr 1, Spring, TX 77389-4496

Eric James Burgess,



Indecency with a child by exposure.

Charge/Offense

Charge/Offense

explicit material).

Charge/Offense

Sexual assault.

Abraham Flores Arriaga, 62
Location Details
20933 Rivershadows Ln,
Spring, TX 77388-4326

Charge/Offense Aggravated sexual assault of a child.



Milton Lee Edwards, 72 Location Details 3310 Candlelon Dr, Spring, TX 77388-5208



Jerry Joseph Foglietta, 56 Location Details 20003 Glen Lake Dr, Spring, TX 77388-2964

Online solicitation of a minor (communicating or distributing sexually

Charge/Offense Indecency with a child by contact.



Crayton, 42 Location Details 1910 Emerald Pathway Dr, Spring, TX 77388-7512

Freddrick Jamaine

no image

Ivan Morquecho-Rubio, 26

Location Details
21518 Stargrass Dr,
Spring, TX 77388-2924

Charge/Offense Sexual assault.

Charge/Offense
Online solicitation of a minor (soliciting a minor to meet).



36 Location Details 18835 Luminescent Ln, Spring, TX 77379-1623

Daniel James Carrel,



Robert Thaedus Cataldo, 65 Location Details 5503 Dunleith Ln, Spring, TX 77379-7901

Charge/Offense Sexual assault of a child.



Tevin Dontrell Mc-Murray, 34 Location Details 5019 Louetta Rd Apt 217, Spring, TX 77379-8132



Online solicitation of a minor (soliciting a minor to meet).

Charge/Offense

Charge/Offense

Charge/Offense

Franklin Daniel Norgan, 66

Location Details
17310 Telegraph Creek Dr, Spring, TX 77379-5020

Charge/Offense Sexual assault of a child.



Miguel M Garcia, 74 Location Details 511 Hassler Rd, Spring, TX 77389-3941



Lewd lascivious acts vic u16.

Allen M James, 23 Location Details 7239 Thelfor Ct, Spring, TX 77379-5224

Charge/Offense Aggravated sexual assault of a child.



Yousef Baloch, 36 Location Details 6131 Northcrest Village Way, Spring, TX 77388-6921



Prostitution involving a minor.

Guye Barton Turner, 66 Location Details 17610 Cassina Dr, Spring, TX 77388-5789

Charge/Offense
Compelling prostitution of a minor.

Charge/Offense Aggravated sexual assault of a child.



Coleman, 69
Location Details
4138 Laverock Rd, Spring,
TX 77388-5739

Michael Timothy

Charge/Offense Indecency with a child by exposure.



Ahad Ahmed Malik-, 49
Location Details
7222 Avalon Aqua Way,
Spring, TX 77379-5904

Charge/Offense Aggravated sexual assault.



Timothy Earl Ruble-, 60

Location Details
4211 Bridgestone Shadow
Ct, Spring, TX 77388-4675

Charge/Offense
Certain activities relating to child pornography.



Isaac Lee Lauderdale, 19
Location Details
21322 Carleen Creek Trl,
Spring, TX 77379-5237

Charge/Offense Aggravated sexual assault of a child.



Augustine Vargas, 59 Location Details 19614 Crystal Ivy Ln, Spring, TX 77388-2104

Charge/Offense
Online solicitation of a minor sexual conduct.



Monty Dempsey, 58 Location Details 21435 Deerhaven Dr, Spring, TX 77388-3395

Offense Code TX19142108



Shannon Plum, 56 Location Details 18422 Bent Elm Dr, Spring, TX 77388-4901

Charge/Offense Aggravated sexual assault of a child.



John Richard Hunkler, 65 Location Details 22212 Mossy Oaks Rd, Spring, TX 77389-4611

Charge/Offense Sexual assault of a child.



Douglas Kevin Palmer, 58 Location Details

5826 Spring Stuebner Rd Apt 10, Spring, TX 77389-4470



**Gregory Dewayne** Smith, 62

Location Details 20523 Bonds Creek Ln, Spring, TX 77388-2541

Charge/Offense Indecency with a child by contact.



Location Details 3142 Ribbon Creek Way, Spring, TX 77389-2602

Kirk Ashley Cutrer, 60



Aggravated sexual assault.

Charge/Offense

Robert Jermaine Grigsby, 51 **Location Details** 3911 Juniper Ln, Spring, TX 77389-4112

Charge/Offense Indecency with a child by contact.

Charge/Offense Indecency with a child by contact.